

BOARD ACTION

May 22, 2007

APPROVED	<p><u>Tab 1.</u> Request from Budget for the approval of the following Budget Change Requests:</p> <p>Budget transfer - General Fund, Department of Facilities Development and Management, Facilities Management Division. Transfer \$117,247 from Contractual Services to Overtime (\$27,082), Professional Services (\$55,165), and Repair and Maintenance (\$35,000). Additional funds are needed for the following projects: Overtime for work to remodel the Judicial Center fourth floor done by Facilities staff; Professional Services for architectural and engineering services for the Historical Courthouse cornice and Astor Library parking lot; and Repair and Maintenance for repair of Historical Courthouse cornice. Funds are available in Facilities Services Contractual Services due to lower cost for actual custodial contract than estimated in adopted budget.</p> <p>Budget transfer - General Fund, Department of Facilities Development and Management, Facilities Management Division. Transfer \$52,500 from Contractual Services to Utility Services. Additional funds are required for Energy Management for utilities due to increases for additional facilities not included in the adopted budget as well as rate increases. Funds are available in Facilities Services Contractual Services due to lower cost for actual custodial contract than estimated in adopted budget.</p>	FRAZIER
APPROVED	<p><u>Tab 2.</u> Request from Community Services for authorization to advertise for bids for Lake Kathryn Community Development Block Grant Phase VI Paving Project No. 2007-02 at an estimated cost of \$183,442.00. Funding will be through the Community Development Block Grant.</p>	SMITH
APPROVED	<p><u>Tab 3.</u> Request from Growth Management for approval and execution of a Release of Fine, Property Owner: Sherry L. Puckett, Code Case#2005010140 - Commission District 5.</p>	STRICKLIN
APPROVED	<p><u>Tab 4.</u> Request from Public Works for approval for execution of SJRWMD Participation Agreement, Memorandum of Agreement, and approval of PEC Scope for design of Hollondel Road Regional Stormwater Pond. TRACKING # STR 07016 - Commission District 3.</p>	STIVENDER

APPROVED	Tab 5. Request from Public Works for approval of the Interlocal Agreement between Lake County and the City of Mascotte for the Sunset Avenue Project Development and Environment (PD&E) Study --- TRACKING # SDY 07015; CRC # RI-0706 - Commission District 3.	STIVENDER
APPROVED	Tab 6. Request from Public Works for execution of the Statement of Commitment for Upper Ocklawaha River Basin Management Action Plan.	STIVENDER
PULLED	Tab 7. Request from Public Works to advertise for bids for Countywide Drainage III Project #2007-04 at an estimated cost of \$1,463,190.00 from Stormwater Management MSTU Fund. These funds are currently available in Stormwater Reserves. When the project is awarded the actual construction cost will be transferred to Improvements Other Than Building line item - Commission Districts 1, 3, and 5.	STIVENDER
APPROVED	Tab 8. Request from Public Works for approval and authorization for Chairman to execute satisfaction of liens for the attached four (4) road assessments.	STIVENDER
APPROVED	Tab 9. Request from County Attorney for approval of Agreement with Stricklen Appraisal Services, P.A. for CR 466 Segment A Project – Commission District 5.	MINKOFF
APPROVED	ADDENDUM NO. 1-I. Request for approval of renewal of lease agreement between Lake County and St. Clairsville for Health Department lease space.	MINKOFF
APPROVED	PUBLIC HEARING: Request for approval of Ordinance No. 2007-22 increasing the amount of additional homestead exemptions from \$25,000 to \$50,000 for persons over the age of 65 who meet certain income restrictions, to be available retroactively to January 1, 2007 for the 2007 tax roll.	CADWELL
APPROVED	Tab 10. Request from Procurement for approval to award a contract to Motorola, Inc. for the purchase of a 500 foot communications tower and related equipment on the premises of Fire Station 13 (Paisley). Such action would restore emergency communications capabilities in the northern section of Lake County that were lost when a communications tower supporting that capability was destroyed by the Groundhog Day Tornados. This action is subject to BCC approval of the re-zoning of the Paisley Fire Station to CFD.	SCHWARTZMAN
APPROVED	Discussion of agreement with MV Contract Transportation, Inc. Backup to follow under separate cover.	

APPROVED	Tab 11. Request from Public Works for authorization to accept the final plat for Park Hill Partial Replat and Tract B and all areas dedicated to the public as shown on the Park Hill Partial Replat and Tract B plat, accept a temporary easement agreement with Long Farms North, Inc., accept a performance bond in the amount of \$55,739.00, and execute a Developer's Agreement for Construction of Improvements between Lake County and Long Farms North, Inc. Park Hill Partial Replat and Tract B consists of 7 lots and is located in Section 28, Township 19 South, Range 25 East. Commission District 1.	STIVENDER
DENIED	Tab 12. PUBLIC HEARING. Approval of Stipulated Settlement Agreement, Department of Community Affairs v. Lake County, as follows: Request for approval to rescind Ordinance No. 2004-90 (Hart Family LLC) so that the future land use designation on the 142 acres will remain rural was DENIED, allowing the Applicant to go back to DCA.	CADWELL
DENIED	Request for approval to Rescind Ordinance No. 2004-99 (Vrablik), which proposed to redesignate 355 vacant acres from Suburban to Urban Expansion, was DENIED with any future settlement agreement spelling out workforce housing element and to direct staff to look into the blending issue.	
APPROVED	Request for approval to rescind the portion of Ordinance 2004-98 that proposed to change the future land use designation on the 80-acre Corbett parcel from Rural to Urban Expansion and Commercial Activity Outlay so that the future land use designation on that parcel will remain rural and amend it with respect to the 18.397 acres to change the land use designation to Urban Expansion and Commercial Activity Center Overlay was APPROVED, if DCA allows this to be parceled out (since first two not approved.)	
APPROVED	Tab 13. PUBLIC HEARING. Vacation Petition No. 1109, T. Berry Long for Park Hill Homeowners, to vacate right of way and cease maintenance on a portion of a cul-de-sac of a county maintained road, known as Parkdale Drive, in the Plat of Park Hill, in the Leesburg area, and approval and execution of Resolution No. 2007-82. Commission District 1.	CADWELL
POSTPONED UNTIL JUNE 5	Tab 14. PUBLIC HEARING. Vacation Petition No. 1100, A. Tom Harb (Plaza Collina) and approval and execution of resolution and Drainage and Trail Easement. Commission District 2.	CADWELL

	REZONING – SEE MINUTES	
APPROVED	<p>Tab 5 – Ordinance No. 2007-23 Tracking No. 34-07-CUP/REV Voluntary Revocation of Conditional Use Permits for the following: CUP #148-2, B 3 Leesburg South Venture LLC, Annexed by City of Leesburg CUP No. 97/4/2-3, Bruce and Nancy Sanford, Annexed by City of Leesburg CUP No. 269A-2, Royal RV Resort, Annexed by City of Groveland CUP No. 679-2, Florida Power Corp, Annexed by City of Leesburg CUP No. 92/4/1-5, City of Umatilla, Annexed by City of Umatilla CUP No. 92/1/2-2, Edgar Revis, Annexed by City of Groveland</p>	STRICKLIN
APPROVED WITH CONDITIONS	<p>Tab 1 – Ordinance No. 2007-24 Marion Zimmerman Thomas G. Wenski, Bishop, Archdiocese of Orlando Rezoning Case No. PH15-07-1 Tracking No. 22-07-CFD R-1 (Rural Residential) to CFD (Community Facility District) to convert an existing single-family residence into a religious retreat. Approved as amended by the Zoning Board with the changes to decrease the amount of people allowed on the property to 40, any additional construction to come back before the Board, change to Type C buffering on the southern portion of the property, pervious surface shall be used for parking to the extent possible, and to adhere to shoreline regulations.</p>	STRICKLIN
POSTPONED FOR 30 DAYS	<p>Tab 2 Lake County Paisley Fire District Bob Richardson, Lake County Public Safety Rezoning Case No. PH26-07-5 Tracking No. 33-07-CFD CP (Planned Commercial) to CFD (Community Facility District), to continue the use of a fire station and permit the placement of a 480-foot self-supporting lattice telecommunication tower subject to all conditions set forth in the attached ordinance,</p>	STRICKLIN
APPROVED WITH CONDITIONS	<p>Tab 3 - Ordinance No. 2007-25 Ely Frank Symphorien Church Iglesia Refugio de Amor Rezoning Case No. PH10-07-3 Tracking No. 16-07-CFD R-1 (Rural Residential) Zoning District to Community Facility District (CFD) to build a church, with conditions requested by staff regarding the site entrance location to be determined after site plan review and there be no requirements to pave the parking spaces.</p>	STRICKLIN

APPROVED	Tab 4 - Ordinance No. 2007-26 Wesley D. Scovanner, et al LPG Urban and Regional Planners, Inc. Case No. PH17-07-5 Tracking No. 24-07-CFD A (Agriculture) to CFD (Community Facility District) to allow for the construction of a seminary used in conjunction with a training facility, with the inclusion of leaving the nonpervious surface spaces on the property.	STRICKLIN
FOR YOUR INFORMATION	Commr. Stivender stated that she and staff went to Arlington Ridge last week and met with the owners of Arlington Ridge as well as a representative of Prestige, and that she felt that the meeting went very well, and they were working on a site plan to address some of the citizens' concerns.	STIVENDER
FOR YOUR INFORMATION	Commr. Cadwell stated that he would be in Tallahassee on June 12 for the special session and requested that the discussion regarding stricter standards for a heavy industrial ordinance be postponed. Ms. Cindy Hall, County Attorney, cancelled this session. (It was later rescheduled after the meeting for 6/18/07 at 9:00 – 12:00 in Chambers.)	CADWELL